

TOWN OF TUPPER LAKE SPECIAL/END OF YEAR BOARD MEETING

December 26, 2012

Roll Call: Supervisor Roger Amell
Councilwoman Kathleen Lefebvre
Councilman David Tomberlin
Councilwoman Patricia Littlefield
Councilman Gerald Fletcher

Recording Secretary: Laurie J Fuller – Town Clerk

Press: Dan McClelland – Tupper Lake Free Press
Jessica Collier – Adirondack Daily Enterprise

Supervisor Amell called special town board meeting to order at 10:04 a.m. opening with Pledge of Allegiance.

- One item added to the agenda
- 1. Discuss Law Enforcement Service agreement
 - 1. Approve Budget Transfers:

	Acct/Budget	Detail	Credit	Debit	Revenue	Expenditure
General						
	10104	Town Board CE	\$34.11			
	12204	Supervisor	\$65.46			
	14101	Town Clerk PS	\$287.43			
	16204	Buildings PS	\$272.00			
	16804	Data Process CE	\$89.02			
	35101	Dog Control PS	\$158.50			
	51324	Garage CE	\$649.20			
	70201	Recreation PS	\$195.22			
	90558	Disability Ins.	\$78.80			
	19104	Insurance		\$1,829.70		
	14301	Bookkeeper PS	\$514.24			
	14304	Bookkeeper CE		\$514.24		
	2555	Permits & License			\$526.06	
	86641	Code Enforce PS				\$457.06
	86644	Code Enforce CE				\$69.00
General Outside Village						
	1001	Real Property Tax			\$8.70	
	90558	Disability				\$8.70
Highway (Outside Village)						
Sewer 5						
	909	Fund Balance	\$32.03			
	81204	Sanitary Sewers CE		\$32.03		
Sewer 8-2	81204	Sanitary Sewers CE	\$49.29			
	97207	Interest –		\$49.29		

		statutory Bond				
Sewer 16						
	81204	Sanitary Sewers CE	\$.03			
	97207	Interest-Statutory Bond		\$.03		
Sewer 17						
	2401	Interest			\$.062	
	97207	Interest – Statutory Bond	\$.02			
	81204	Sanitary Sewers CE		\$.02		\$.062
Sewer 17-1						
	909	Fund Balance	\$1,351.68			
	81204	Sanitary Sewers CE		\$1,351.68		
Sewer 17-2						
	909	Fund Balance	\$1,351.68			
	81204	Sanitary Sewers CE		\$1,351.68		
Sewer 23						
	909	Fund Balance	\$3,151.14			
	2401	Interest			\$2.13	
	93204	Source Power Pump CE		\$3,151.14		\$2.13
Sewer 5						
	83204	Source Power Pump CE	\$.01			
	97207	Interest – Statutory Bond		\$.01		
Water 7						
	97206	Principal – Statutory Bond	\$237.98			
	97207	Interest – Statutory Bond		\$237.98		
Water 16						
	83204	Source Power Pump CE	\$.06			
	97207	Interest – Statutory Bond		\$.06		
			\$2,343.98	\$2,343.94	\$534.76	\$534.76

Motion to approve Budget Transfers as listed was made by Councilman Tomberlin

Seconded by Councilwoman Lefebvre
All Town Board Members voted AYE 5/0

2. Approve Abstract

Motion to approve Abstract of Audit Vouchers for the period 12/8/2012 thru 12/21/2012 in the amount of \$88,551.94 was made by Councilwoman Lefebvre.

Seconded by Councilman Tomberlin
All Town Board Members voted AYE 5/0

3. Discuss Law Enforcement Service Agreement:

The village board was alerted by its insurance carrier, the New York State Municipal Insurance Reciprocal, that there should be a contract in place between the village and town, to protect the police department from liability issues that may arise out of their response into the township.

Supervisor Amell explained he and the Town Attorney, Kirk Gagnier reviewed proposal and have some concerns that need to be satisfied before the board approves it. This is for first response incidents for fire & rescue calls only. In the event there are no troopers available village police can respond.

The sum of \$25,000 is in the agreement, which the town will pay the village on the 1st of January for each subsequent year during the duration of agreement.

Supervisor Amell stated the \$25,000.00 has been put in the 2013 budget.

Town Attorney suggested postponing the signing of the new agreement until after the issues raised are satisfied by both attorneys.

Should have ready at next board meeting.

4. Highway Department Radios:

Quote for new radios for highway department were TABLED at last board meeting. Quote from Champlain Communications was received, waiting for Quote from Wells Communications. Wells Communications quote came in \$1,000.00 less. Highway Superintendent Bill Dechene went with Wells Communication. Radios needed to be replaced because of new banding changes effective January 1st.

5. Adjournment:

Motion to adjourn at 10:20 a.m. was made by Councilwoman Lefebvre

Seconded by Councilwoman Littlefield

All Town Board Members voted AYE 5/0

Laurie J Fuller – Town Clerk -RMC